



Board Meeting
November 17, 2021, 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
ZOOM Meeting

I. Call to Order - Mr. Ramirez calls meeting to order at 1738, motion is second by Ms. Aguero

a. Roll Call

- Board Member: Italia Aranda - Present
- Board Member: Yadira Aguero - Present
- Board Member: Frances K. Bushnell-Lopez - Not Present
- Board Member: Lenaya Montoya - Not Present
- Board Member: Gilbert Ramirez - Present

II. Vote to approve Agenda

Mr. Ramirez makes motion to make item V(d) discussion Item instead as no action is needed today from GC, Ms. Aguero seconds motion.

III. Vote to approve GC Minutes 10/27/21

Mr. Ramirez motions to approve GC Minutes for our 10/27/21 meeting. Ms. Aguero seconds motion.

IV. Public Comments

No public comments presented today.

V. Action Items

a. Discussion and possible action on Finance Reports

No major changes in spending noted in this report. Everything looks in accordance with expenditures for the month of October. Mr. Ramirez makes a motion to accept the financial report for October 2021 as presented, Ms. Aguero seconds motion to approve.

b. Discussion and possible action on Accounts Payable Check listing

Mr. Ramirez makes a motion to accept Accounts Payable listing for October 2021 as presented in the financial report, Ms. Aguero seconds motion to approve. Motion is approved.

c. Discussion and possible action to approve BARS

No BARS presented for approval for October 2021. No action needed.

d. Discussion and possible action to approve Bilingual SEAL Policy

The policy requested by the Language and Culture Division was approved by Governing

VI. Discussion Items

a. Facility Update

o Land Purchase

Ms. Archuleta explains that SMPC architects are preparing a breakdown of costs and working with CMAR to ensure that this aspect of our new building is taken care of.

o Program Manager

Ms. Archuleta explains that a program manager will ensure that the integrity of the project is maintain throughout every aspect of planning, designing, and executing the necessary steps to ensure HLHS has a new building in a timely manner.

o Video

Working on a video with First Choice highlighting the work of our school and our collaboration with local partners.

b. Lead Team Report

Community Engagement (Carolina Quinonez) -- Schedule for student exhibitions will be shared soon so that GC members can attend and support students.

Curriculum (Meghan Tokunaga-Scanlon) -- Students and educators want student exhibitions to be more interactive and the goal is to have every student receive feedback from at least three different attendees

Student support (Nathan Hoge) -- Student climate survey is going to be launched soon so we can learn how to better support students. Recently gave students the opportunity to participate in the Developmental Assessment Profile (DAP) and a high number of students decided to opt into taking the test.

Executive Director -- A close session will take place during the GC meeting in December and we will take this opportunity to more closely discuss the work of our executive director and address results from staff evaluation.

c. Board Training - Dan Hill

VII. Next GC Meeting - December 15, 2021

VIII. Adjournment

Meeting adjourned at 1857